

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF MAY 18, 2004.

ATTENDANCE

COUNCIL: Marc Mouton (Vice Chair), Louis C. Benjamin, Jr., Bruce Conque

ABSENT: Rob Stevenson (Chair), Christopher J. Williams, Ph.D.

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk), Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: L.J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Pat Ottinger (City-Parish Attorney), Terry Huval (Director of Utilities)

COMMENCEMENT

(TAPE 1)(SIDE A)(001)AGENDA ITEM NO. 1: Call to order.

Vice Chair Marc Mouton called the Lafayette Public Utilities Authority Meeting of May 18, 2004 to order.

EXECUTIVE/PRESIDENT'S REPORT

(TAPE 1)(SIDE A)(005)AGENDA ITEM NO. 2: President's Report.
None was given.

(TAPE 1)(SIDE A)(008)AGENDA ITEM NO. 3: LUS Director's Report.
None was given.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(010)AGENDA ITEM NOS. 4-10: A motion was offered by Benjamin, seconded by Conque, to approve for introduction the following ordinances, in-globo, and the vote was as follows:

YEAS: Benjamin, Conque, Mouton

NAYS: None

ABSENT: Williams, Stevenson

RECUSED: None

Motion was approved.

4. O-019-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government to adjust amounts for group health insurance rate increases effective May 14, 2004.
5. O-020-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a utility easement in Acacia Bluff Subdivision, located at the intersection of East Bayou Parkway and Acacia Drive.
6. O-021-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a utility easement on Lot 1 of Alfred Leonpacher and Lot 2 of Stefan Leonpacher, having municipal addresses of 116 Acacia Drive and 114 Acacia Drive, respectively.
7. O-022-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of an electrical easement on Lot 1 of East Bayou Baptist Church, having municipal address of 2234 Kaliste Saloom Road.
8. O-023-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a utility easement on Tract 1 of Greentree Properties, Incorporated, having a municipal address of 1850 West Pinhook Road.

9. O-024-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of the utility niches on Lots A-2, A-3, A-6, and A-7 in Phase III of the Village of River Ranch, having municipal addresses of 112 Settlers Trace Boulevard, 108 Settlers Trace Boulevard, 106 Settlers Trace Boulevard and 102 Settlers Trace Boulevard, respectively.
10. O-025-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of Digby Avenue and utility easements and the granting of drainage and utility easements on Tract 1, Lot 87 and Lot 88 in Phase 2 of Austin Village, having municipal addresses of 412 Digby Avenue and 413 Digby Avenue, respectively.

(TAPE 1)(SIDE A)(041)AGENDA ITEM NO. 11: Comments from the public concerning the above Introductory Ordinances.

No speakers.

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(046)AGENDA ITEM NO. 12: Comments from the public on other matters.

No speakers.

ADJOURN

There being no further business to come before the LPUA, Vice Chair Mouton declared the Regular LPUA meeting adjourned.

Norma A. Dugas
Clerk of the Council